

# **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Ken Cohen/797-1037 by Herb Hyman/797-1016

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** n/a

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF BROWN AND CALDWELL TO PROVIDE A WASTE WEIGHT GENERATION STUDY AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

**REPORT IN BRIEF:** The Town solicited competitive sealed proposals for a waste weight generation study. The contract between the Town and Waste Management, Inc. calls for this study to be performed. The cost of this study will be reimbursed to the Town by Waste Management, Inc. RFP documents were sent to eight (8) prospective proposers. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's web site. The Town received four (4) responses. The selection invited all four proposers to make an oral presentation. Following oral presentations, the selection committee ranked the firms. The recommendation is for Brown and Caldwell as the top ranked firm in accordance with the ranking totals attached hereto.

**PREVIOUS ACTIONS:** Not applicable.

**CONCURRENCES:** The firm of Brown and Caldwell was chosen by the selection committee.

**FISCAL IMPACT:**

Has request been budgeted? n/a

If yes, expected cost: to be negotiated

Account Name: n/a

Additional Comments: The cost of this study will be reimbursed to the Town by Waste Management, Inc.

**RECOMMENDATION(S):** Motion to approve the resolution.

**Attachment(s):**

Selection Committee Rankings

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF BROWN AND CALDWELL TO PROVIDE A WASTE WEIGHT GENERATION STUDY AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for a waste weight generation study; and

WHEREAS, the selection committee has selected Brown and Caldwell as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Brown and Caldwell as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005

\_\_\_\_\_

MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_

TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005

	A	B	C	D	E
1					
2					
3		WASTE WEIGHT GENERATION STUDY			
4					
5					
6	COMMITTEE MEMBER	R.W.	MALCOLM	GLOBEX	BROWN &
7		BECK	PIRNIE	ENGINEERING	CALDWELL
8					
9	K. COHEN	3	2	4	1
10	S. DEAN	3	1	4	2
11	M. KUTNEY	<del>←</del> A B S E N T			→
12	R. MUNIZ	2	3	4	1
13	T. SPADACCIA	3	2	4	1
14	A. CONIGLIO	3	2	4	1
15	H. HYMAN	1	2	4	3
16					
17	TOTAL	15	12	24	9
18					
19	RANKING	3 <sup>RD</sup>	2 <sup>ND</sup>	4 <sup>TH</sup>	1 <sup>ST</sup>

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